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On motion of Dr. A. O. LEUSCHNER, seconded by Mr. CHARLES BURCKHALTER, the foregoing reports were received and approved.

The next business in order was the election of a Board of Directors and a Committee on Publication for the ensuing year.

The Nominating Committee, consisting of J. D. GALLOWAY, Chairman, Messrs. ALLEN H. BARCOCK and B. A. BAIRD, presented a report, making the following nominations:—

For Members of the Board of Directors—R. G. AITKEN, G. E. HALE, A. G. McADIE, F. V. CORNISH, R. T. CRAWFORD, J. COSTA, W. H. CROCKER, D. S. RICHARDSON, C. S. CUSHING, S. D. TOWNLEY, and A. H. MARKWART.

For Publication Committee—R. G. AITKEN and H. D. CURTIS.

On motion of LEUSCHNER, seconded by MORSE, the nominations were declared closed. The chair appointed Messrs. ZIEL and PADDOCK as tellers and announced that, in compliance with the provisions of the By-Laws, the polls would remain open until 9:00 P. M.

The address of the evening by the retiring President, Dr. H. D. CURTIS, was now given.

Dr. CURTIS' subject, which was "Our Stellar Universe," beautifully illustrated with lantern slides, in addition to proving most interesting and instructive to astronomers and laymen present, was seized upon by the speaker as an opportunity to introduce the fine services rendered to astronomy by the Bruce Medalist of the present year, Dr. J. C. KAPTEYN, director of the Astronomical Laboratory of Groningen, Holland. The eulogy paid by the lecturer to that distinguished scientist was generous and fitting.

At the conclusion of the lecture, the tellers counted the ballots and announced that the officials, as above nominated, were unanimously elected.

Adjourned.

D. S. RICHARDSON,

Secretary.

REPORT OF THE TREASURER OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC FOR THE LAST TEN MONTHS OF THE FISCAL YEAR

ENDING JANUARY 25, 1913.*

* The By-Laws, as amended at the meeting of March 30, 1912, changed the date of the annual meeting from March to January, effecting a corresponding change in the fiscal year of the Society.

GENERAL STATEMENT.

Liabilities.

To the William Alvord fund	\$ 5,000 00
“ Alexander Montgomery Library Fund	3,772 80
“ Donohoe Comet-Medal Fund	853 53
“ Bruce Medal Fund	2,934 20
“ Life Membership Fund	1,974 36
“ John Dolbeer Fund	5,000 00
“ General Fund	682 74
Total.....	<u>\$20,217 63</u>

*Publications of the**Assets.*

Bonds in custody of Mercantile Trust Co.	\$14,418 02
Cash in Humboldt Savings Bank (Alvord Fund)	305 74
“ Savings Union Bank (Alvord Fund)	454 70
“ Savings Union Bank (Comet Fund)	853 53
“ Security Savings Bank (Library Fund)	613 78
“ Mutual Savings Bank (Bruce Medal Fund).....	944 48
“ German Savings and Loan Society (Life Membership Fund)..	974 36
“ Union Trust Co. (Dolbeer Fund)	970 28
“ Donohoe-Kelly Banking Co. (General Fund)	682 74
Total.....	<u>\$20,217 63</u>

STATEMENT BY FUND.

WILIAM ALVORD FUND.

<i>Dr.</i>	
To Balance March 30, 1912	\$ 5,000 00
Bond Interests for year	200 00
Bank Interests	30 71
	<u>\$ 5,230 71</u>
<i>Cr.</i>	
By Transfers to General Fund	230 71
	<u>\$ 5,000 00</u>
Balance January 25, 1913	

ALEXANDER MONTGOMERY LIBRARY FUND.

<i>Dr.</i>	
To Balance March 30, 1912	\$ 3,777 82
Bond Interests for year	150 00
Bank Interests	24 98
	<u>\$ 3,952 80</u>
<i>Cr.</i>	
By Transfers to General Fund	180 00
	<u>\$ 3,772 80</u>
Balance January 25, 1913	

DONOHOE COMET-MEDAL FUND.

<i>Dr.</i>	
To Balance March 30, 1912	\$ 820 41
Bank Interests for year	33 12
	<u>\$ 853 53</u>
Balance January 25, 1913	

BRUCE MEDAL FUND.

<i>Dr.</i>	
To Balance March 30, 1912	\$ 2,945 84
Bond Interests for year	50 00
Bank Interests	38 36
	<u>\$ 3,034 20</u>
<i>Cr.</i>	
By Check on Anglo & London-Paris National Bank—Medal for 1913...	100 00
	<u>\$ 2,934 20</u>
Balance January 25, 1913	

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<i>Dr.</i> LIFE MEMBERSHIP FUND.	
To Balance March 30, 1912	\$ 1,974 36
Bond Interests for year	40 00
Bank Interests	39 33
	<u>\$ 2,053 69</u>

<i>Cr.</i>	
By Transfers to General Fund	79 33
Balance January 25, 1913	<u>\$ 1,974 36</u>

<i>Dr.</i> JOHN DOLBEER FUND.	
To Balance March 30, 1912	\$ 5,000 00
Bond Interests for year	140 00
Bank Interests	36 70
	<u>\$ 5,176 70</u>

<i>Cr.</i>	
By Transfers to General Fund	176 70
Balance January 25, 1913	<u>\$ 5,000 00</u>

<i>Dr.</i> GENERAL FUND.	
To Balance March 30, 1912	\$ 847 10
William Alvord Fund	230 71
Library Fund	180 00
Life Membership Fund	79 33
John Dolbeer Fund	176 70
Bruce Medal Fund	100 00
Dues	219 75
Sale of Publications	11 00
Total.....	<u>\$ 1,844 59</u>

<i>Cr.</i>	
By Blair-Murdock Co., for printing	\$ 573 50
Lantern Service	10 00
Engraving Comet Medals	4 91
Postages	17 63
Bruce Medal Fund	100 00
Rent	202 50
Salary of Secretary-Treasurer	200 00
Membership Dues Pacific Association of S. S.	5 00
Taxes	14 66
Insurance on Library	7 50
R. G. Aitken, for Janitor at Lick	5 00
Notary Fees and Expressage	1 05
Safe Deposit Box	4 00
Mercantile Trust Co.—Care of Bonds	14 00
Cards for Library Index	2 10
	<u>\$ 1,161 85</u>
Balance January 25, 1913	<u>\$ 682 74</u>

The following is a detailed description of the fourteen bonds owned by the Astronomical Society of the Pacific and held in deposit by The Mercantile Trust Company of San Francisco, at 464 California Street.

These securities are all of the face denomination of \$1,000, and the values given represent their original cost to the Society:—

Life Membership Fund.

One South Pacific Coast Railroad Company's 1st mortgage, guaranteed 4 per cent Gold Bond, No. 3406. Principal due July, 1937; interest payable in January and July \$ 1,000 00

Alexander Montgomery Library Fund.

One Oakland Transit consolidated 1st consolidated mortgage 5 per cent Gold Bond, No. 4328. Principal due July, 1932; interest payable in January and July 1,040 00
One Sunset Telephone and Telegraph Company's consolidated mortgage 5 per cent Gold Bond, No. 641. Principal due October, 1929; interest payable April and October 1,084 02
One Contra Costa Water Company's 5 per cent Gold Bond, No. 1665, Principal due January, 1915; interest payable January and July.. 1,035 00

Bruce Medal Fund.

One Bay Counties' Power Company 1st consolidated mortgage 5 per cent sinking fund Gold Bond, No. 1636. Principal due September, 1930; interest payable in March and September 1,012 50
One Edison Electric Company, Los Angeles, 1st and refunding mortgage 5 per cent Gold Bond, No. 6836. Principal due September, 1922; interest payable in March and September 977 22

John Dolbeer Fund.

One South Pacific Coast Railway Company's 1st mortgage 4 per cent guaranteed Gold Bond, No. 3407. Principal due July, 1937; interest payable in January and July 1,000 00
One Oakland Transit Consolidated 1st consolidated mortgage 5 per cent Gold Bond, No. 4329. Principal due July, 1932; interest payable January and July 1,040 00
One Bay Counties Power Company's 1st consolidated mortgage 5 per cent sinking fund Gold Bond, No. 1637. Principal due September, 1930; interest payable in March and September 1,012 50
One Edison Electric Company, Los Angeles, 1st and refunding mortgage 5 per cent Gold Bond, No. 6837. Principal due September, 1922; interest payable March and September 977 22

William Alvord Fund.

Two Sunset Telephone and Telegraph Company's consolidated mortgage 5 per cent Gold Bonds, Nos. 656 and 657. Principal due October, 1929; interest payable in April and October 2,168 06
Two Contra Costa Water Company's 5 per cent Gold Bonds, Nos. 87 and 1666. Principal due January, 1915; interest payable in January and July 2,071 50

Total, 14 bonds, value \$14,418 02

Outstanding bills against the Society, none.

Membership dues remain unpaid as follows:—

For the year 1910	\$ 35 00
" " " 1911	80 00
" " " 1912	170 00
Total	<u>\$ 285 00</u>

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The present membership of the Society is as follows:—

Life Members	58
Active Members	123
Institutional Members	34
<hr/>	
Total	215
Exchanges	28
Corresponding Institutions	98
New Members elected during the year	8
Resignations	6
Deaths of Members reported	3

Respectfully submitted,

D. S. RICHARDSON,

Treasurer.

The foregoing account has been examined and found correct.

CHARLES S. CUSHING,

A. H. MARKWART,

J. D. MADDRILL,

Auditing Committee.

MEETING OF THE NEW BOARD OF DIRECTORS OF THE ASTRO-
NOMICAL SOCIETY OF THE PACIFIC ON JANUARY 25, 1913,
IN THE ROOMS OF THE SOCIETY, 748 PHELAN BUILD-
ING, SAN FRANCISCO, CALIFORNIA, AT 9:30 P. M.

Present Directors R. T. CRAWFORD, CHARLES S. CUSHING, A. H. MARKWART, F. V. CORNISH, J. COSTA, and D. S. RICHARDSON.

On motion of CUSHING, seconded by CRAWFORD, the name of A. G. McADIE was put in nomination for President for the ensuing year, and that gentleman was unanimously elected.

The organization of the new Board of Directors was then completed by the unanimous election of the following officers to serve for the ensuing year:—

For First Vice-President—R. G. AITKEN.

For Second Vice-President—R. T. CRAWFORD.

For Third Vice-President—J. COSTA.

For Secretary-Treasurer—D. S. RICHARDSON.

For Secretary on Mount Hamilton—R. G. AITKEN.

For Library Committee—MESSRS. RICHARDSON, COSTA and MARKWART.

On motion, duly seconded and carried, it was resolved that the time for holding the next meeting of the Society, which nominally falls in March, should be left to the discretion of the President and Secretary in order that it might be adjusted, if thought desirable, to the April meeting, in Berkeley, of the Pacific Association of Scientific Societies.

Adjourned.

D. S. RICHARDSON,

Secretary.